

<b>Yorkshire &amp; Humberside Triathlon Regional Meeting Tuesday 16<sup>th</sup> January 2007</b>	
<b>Venue</b>	Rothwell Sports Centre, Leeds
<b>Present</b>	Stephen Moore, Morgan Williams, Dean Wilkinson, Peter Yates, Rachel Mellor, Trevor Fowler, Andrew Kerry, Jon Hendry, Helen MacVicker
<b>Apologies</b>	Paul Mathieson, Louise Hanley, Damien Smith, Jon Middlebrooke, Stuart Lumb

<b>Distribution</b>	Regional Committee Members
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<b>Item</b>		<b>Action</b>
<b>1. Minutes from last meeting and matters arising</b>	1.1 Minutes from the September committee meeting were decided by the committee to be a true and accurate account.	
	1.2 Yorkshire Club League. It was concluded by the committee that the Yorkshire Club League be put on hold for the time being to allow the current regional series to establish and develop and with current focus making the regional series higher profile.	
	1.3 Website. The committee decided to forward development comments onto the webmaster to 'revamp' the website to appeal to more people. Current and up-to-date information is required on the website before the new season begins. E-mail to be sent out to British Triathlon members and clubs to see if interest and comments about the website can be generated.	SM
	1.4 Budget review and allocation. It was the general consensus that the regional budget is very low at this point of the year and more needs to be done to generate potential sponsorship or looking for grant aid. SM to look into potential funding areas to use for specific projects around the region. Funding for the women's training days would be sought for as this is a real target focus in the region.	SM
	1.5 Treasurer role. MW introduced Andrew Kerry as the new regional treasurer. From Holmfirth Harriers and with a wealth of business and financial knowledge and experience Andrew is an extremely welcome addition to the committee for 2006-07.	
	1.6 Tristart age group presentations. After a number of queries as to why there were no presentations for the Tristart age group at the regional presentation evening/AGM the committee has decided to include the Tristart age group within presentations in future years. RM commented that the regional presentations may have 'out grown' Pugneys Watersports Centre and that a separate presentation evening from the AGM evening is needed to update and make the series higher profile. RM to look into possible venues for November 07.	RM
	1.7 Junior event organiser meeting. It was decided by the committee that a junior event organiser meeting be held at Pugneys Watersports Centre on Tuesday 13 <sup>th</sup> February 07 to discuss the future of the junior series and to hold discussions on event organisation conduct to ensure consistency and safety at all events	SM

Item		Action
	<p>in the series. SM to send out e-mail to all potential and current event organisers.</p> <p>1.8 2007 event clashes. SM reported that all clashes of 2007 Y&amp;H events were resolved and that the series has many new events this year with more than any other year before.</p>	
<b>2. Y&amp;H Regional Action Plan 2006-2007</b>	2.1 SM commented that KPI's are on target for achieving by the end of the financial year (end Mar 07). Work has begun on the 2007-2008 action plan. The summary of achievement will be presented to the committee at the next committee meeting along with the 2007-2008 action plan.	
<b>3. Regional Budget</b>	3.1 AK stated that the current budget is £1390 approx. with a £280 to be additional to this total. Again discussion took place around potential additional funding and that SM to look into.	
<b>4. Regional Series 2007</b>	<p>4.1 SM stated that there would be 7 events in the junior series, 9 events in the youth series and 15 events in the senior series with the last event in the series to be the Ilkley Triathlon on the 23<sup>rd</sup> September. It was decided that a regional series glossy leaflet would not be printed this year as there was no clear benefit. It was decided that web based advertisement and e-mail would be more beneficial and would reach more people. Low cost print outs will still be available at events but promotion will be mainly web based.</p> <p>4.2 HM requested that all information put onto the website regarding the senior series be accurate to avoid confusion regarding eligibility and number of events which must be competed in.</p> <p>4.3 HM asked for SM to send an e-mail to event organiser to add British Triathlon member numbers in the results pages so easier senior series results analysis.</p>	SM
<b>5. AOB</b>	<p>5.1 The committee requested for a representative of the committee attend the Tadcaster Triathlon 07 entry ballot to ensure equity and opportunities for all to participate being fair.</p> <p>5.2 PY enquired whether the Dewsbury Triathlon would be organised again in the future. SM to follow up and enquire/encourage.</p> <p>5.3 TF reported on the regional academy and asked for the regional academy proposal to be sent to the committee members for comments.</p> <p>5.4 DW enquired whether demographics of the regional membership would be made available soon for analysis. SM stated that the ICT Manager at BT HQ would be able to help with this query and would report back at the next committee meeting.</p> <p>5.5 SM stated on behalf of Louise Hanley that there will be two Women's training days to be held in Leeds during this season. Details to follow soon.</p>	SM  SM
<b>6. Date of Next</b>	Tuesday 27 <sup>th</sup> March 2007, Rothwell Sports Centre, Leeds	

Item		Action
Meeting		